

AN ORDINANCE approving the awarding of Reference #1425 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and TRAFFIC SIGNAL COMPANY, INC. for the Traffic Engineering Department.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That Reference #1425 between the City of Fort Wayne, by and through its Department of Purchasing and TRAFFIC SIGNAL COMPANY, INC. for the Traffic Engineering Department, respectfully for:

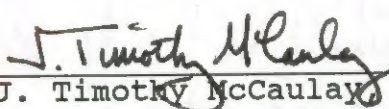
the purchase of solid-state digital pre-timed controllers for Bluffton Road Interconnect Project for the Traffic Engineering Department;

involving a total cost of Eighteen Thousand Three Hundred Ten and no/100 Dollars (\$18,310.00), all as more particularly set forth in said Reference #1425 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Councilmember

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCaulay, City Attorney

REF. NO.:	1425
DEPT.:	TRAFFIC ENGINEERING
DATE:	11/27/90
ITEM/SERV.:	CONTROLLERS

PURCHASING INFORMATION

ADVERTISED BID:	YES
DATES ADVERTISED:	5/3/90 & 5/10/90
OPENING DATE:	5/24/90
WRITTEN QUOTE:	
DUE DATE:	
VERBAL QUOTE:	
SINGLE SOURCE:	
NO. OF VENDORS NOTIFIED:	11
NO. OF VENDORS RECEIVING BID:	4
NO. OF VENDORS RETURNING BID:	3
NO. OF VENDORS DISQUALIFIED:	0
NO. OF VENDORS NOT RESPONDING:	8
DATE SENT TO DEPT FOR RECOMM.:	5/24/90
DATE RECOMMENDATION REC'D IN PURCH:	11/26/90
COUNCIL INFORMATION	DATES SENT EXTENSION DATES
DATE INFO SENT TO LAW DEPT.:	11/27/90
INTRODUCTION DATE:	12/11/90
DISCUSSION DATE:	12/18/90
PASSAGE DATE:	12/18/90
ORDINANCE NO.:	

REFERENCE NO. 1425
 TRAFFIC CONTROLLERS
 OTED077 & 078

DESCRIPTION	QTY	PATH MASTER INC	TRAFFIC SIGNAL CO	TRAFFIC ONE INC
CONTROLLER W/SLIP FITTER	5	N/B	\$0.00 \$7,280.00 \$36,400.00	N/B \$0.00
CONTROLLER W/HUB PLATE	1	N/B	\$0.00 \$7,280.00 \$7,280.00	N/B \$0.00
EAGLE SIGNAL DT-400	4	N/B	\$0.00 \$1,875.00 \$7,500.00	N/B \$0.00
TOTAL FOR ABOVE			\$0.00 \$51,180.00	\$0.00
8-PHASE CONTROLLER	2	\$6,100.00 \$12,200.00	\$8,486.00 \$16,972.00	\$6,244.00 \$12,488.00
4-PHASE CONTROLLER	2	\$4,600.00 \$9,200.00	\$6,309.00 \$12,618.00	\$4,924.00 \$9,848.00
2-PHASE CONTROLLER	1	\$3,600.00 \$3,600.00	\$4,640.00 \$4,640.00	\$3,968.00 \$3,968.00
PRETIMED 2ND CONTROLLER	1	\$4,000.00 \$4,000.00	\$4,346.00 \$4,346.00	N/B \$0.00
SINGLE CHANNEL LOOP	10	\$115.00 \$1,150.00	\$131.00 \$1,310.00	N/B \$0.00
TOTAL FOR ABOVE		\$30,150.00	\$39,886.00	\$26,304.00
GRAND TOTAL		\$30,150.00	\$91,066.00	\$26,304.00

FRONT PAGE/INVITATION TO BID
DEPARTMENT OF PURCHASING
CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA
ONE MAIN STREET - ROOM 350
PHONE 219-427-1101

BID OPENING DATE 5-24-90 @ 11:00 AM BID REFERENCE # 1425

SEALED BIDS SHOULD BE DELIVERED TO DEPARTMENT OF PURCHASING, ROOM 350, CITY-COUNTY BUILDING UP TO 11:00 A.M. ON OR BEFORE OPENING DATE.

SEALED BIDS WILL BE OPENED PUBLICLY AT 11:01 A.M. IN THE BOARD OF WORKS & SAFETY CONFERENCE ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING. "NO LATE BIDS WILL BE ACCEPTED AFTER 11:00 A.M. FOR ANY REASON WHATSOEVER".

THIS INVITATION FOR BID IS FOR TRAFFIC CONTROLLERS PER
SPECIFICATIONS

AND REQUESTED BY TRAFFIC ENGINEERING

THIS BID REQUIRES A XXXXX 5% BID BOND, CERTIFIED OR CASHIER'S CHECK OF ALL BIDDERS.

THIS BID REQUIRES A _____ 100% PERFORMANCE BOND OF SUCCESSFUL BIDDER(S).

PROMPT PAYMENT DISCOUNTS WILL BE ALLOWED AS FOLLOWS: _____%
IF PAID WITHIN _____ DAYS.

THIS INVITATION IS ISSUED TO ESTABLISH A CONTRACT TO SUPPLY THE CITY OF FORT WAYNE WITH A COMMODITY OR SERVICE IN ACCORDANCE WITH ACCOMPANYING SPECIFICATIONS.

THE EXECUTION HEREOF BY THE BIDDER IS ACCEPTANCE OF ALL TERMS AND CONDITIONS HEREIN AND IN THAT REGARD THE BIDDER AGREES TO BE BOUND BY SAME AND BE BOUND TO THE AMOUNT OF HIS/HER BID FOR A PERIOD OF NINETY (90) DAYS.

FIRM NAME Traffic Signal Company, Inc.

STREET ADDRESS 14790 E. 136th St.

CITY Noblesville PHONE # 317/485-5187

BY Thomas J. Farr
REPRESENTATIVE SIGNATURE



BID BOND

THE STANDARD FIRE INSURANCE COMPANY
Hartford, Connecticut 06156

Bond No.

KNOW ALL MEN BY THESE PRESENTS,

That we, TRAFFIC SIGNAL CO., INC., Noblesville IN

as Principal, hereinafter called the Principal, and

THE STANDARD FIRE INSURANCE COMPANY, of Hartford, Connecticut, a corporation duly organized under the laws of the State of Connecticut, as Surety, hereinafter called the Surety, are held and firmly bound unto

CITY OF FORT WAYNE, ALLEN COUNTY, INDIANA

as Obligee, hereinafter called the Obligee, in

the sum of FIVE PERCENT OF AMOUNT BID

~~DOLLARS~~

~~XXXXXXXXXXXXXXXXXXXX~~ For the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for SUPPLY TRAFFIC CONTROLLERS PER SPECIFICATIONS

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 24th day of May, 19 90.

James A. Farr
(Witness)

TRAFFIC SIGNAL CO., INC.
(Principal) (Seal)

By: Thomas J. Farr
Vice President - Marketing (Title)

THE STANDARD FIRE INSURANCE COMPANY

By: Terry J. Beckamp
Terry J. Beckamp (Attorney-in-Fact)

AIA DOCUMENT A310
BID BOND
FEBRUARY 1970 ED.
THE AMERICAN INSTITUTE OF ARCHITECTS



POWER OF ATTORNEY AND CERTIFICATE OF AUTHORITY OF ATTORNEY(S)-IN-FACT

KNOW ALL MEN BY THESE PRESENTS, THAT THE STANDARD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, hath made, constituted and appointed, and does by these presents make, constitute and appoint **Carroll D. York, Donald J. Powers, Nancy A. Begeman, Sandra M. Burge, John J. Inderstrod or Terry J. Reckamp - -**

of **Indianapolis, Indiana**

its true and lawful Attorneys-in-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, or, if the following line be filled in, within the area there designated the following instrument(s):

by his sole signature and act, any and all bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any and all consents incident thereto

and to bind THE STANDARD FIRE INSURANCE COMPANY, thereby as fully and to the same extent as if the same were signed by the duly authorized officers of THE STANDARD FIRE INSURANCE COMPANY, and all the acts of said Attorneys-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This appointment is made under and by authority of the following Standing Resolutions of said Company which Resolutions are now in full force and effect:

VOTED: That each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, may from time to time appoint Resident Vice Presidents, Resident Assistant Secretaries, Attorneys-in-Fact, and Agents to act for and on behalf of the Company and may give any such appointee such authority as his certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors may at any time remove any such appointee and revoke the power and authority given him.

VOTED: That any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the Chairman, the Vice Chairman, the President, an Executive Vice President, a Senior Vice President, a Vice President, an Assistant Vice President or by a Resident Vice President, pursuant to the power prescribed in the certificate of authority of such Resident Vice President, and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary or by a Resident Assistant Secretary, pursuant to the power prescribed in the certificate of authority of such Resident Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact pursuant to the power prescribed in his or their certificate or certificates of authority.

This Power of Attorney and Certificate of Authority is signed and sealed by facsimile under and by authority of the following Standing Resolution voted by the Board of Directors of THE STANDARD FIRE INSURANCE COMPANY which Resolution is now in full force and effect:

VOTED: That the signature of each of the following officers: Chairman, Vice Chairman, President, Any Executive Vice President, Any Senior Vice President, Any Vice President, Any Assistant Vice President, Any Secretary, Any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

IN WITNESS WHEREOF, THE STANDARD FIRE INSURANCE COMPANY has caused this instrument to be signed by its **Senior Vice President** and its corporate seal to be hereto affixed this **9th** day of **March**, 19**90**

State of Connecticut }
County of Hartford } ss. Hartford

On this **9th** day of **March**, 19**90**, before me personally came **JOSEPH P. KIERNAN** Senior Vice President of THE STANDARD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; and that he executed the said instrument on behalf of the corporation by authority of his office under the Standing Resolutions thereof.

CERTIFICATE

I, the undersigned, **Secretary**

of THE STANDARD FIRE INSURANCE COMPANY, a stock corporation of the State of Connecticut, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked; and furthermore, that the Standing Resolutions of the Board of Directors, as set forth in the Certificate of Authority, are now in force.

Signed and Sealed at the Home Office of the Company, in the City of Hartford, State of Connecticut, Dated this **24th** day of **May**, 19**90**

BID, OFFER OR PROPOSAL FOR SALE OR LEASE OF MATERIALS

(Defined at I.C. 36-1-2-9.3)
(Please type or print)

Date: 5/17/90

1. Governmental Unit: City of Fort Wayne

2. County: Allen

3. Bidder (Firm): Traffic Signal Co., Inc.
Address: 14790 E. 136th St.
City/State: Noblesville, IN 46060

4. Telephone Number: 317/485-5187

5. Agent of Bidder (if applicable): Thomas J. Farr

Pursuant to notices given, the undersigned offers bid(s) to City of Fort Wayne (Governmental Unit) in accordance with the following attachment(s) which specify the class or item number or description, quantity, unit, unit price and total amount.

The contract will be awarded by classes or items, in accordance with specifications. Any changes or alterations in the items specified will render such bid void as to that class or item. Bidder promises that he has not offered nor received a less price than the price stated in his bid for the materials included in said bid. Bidder further agrees that he will not withdraw his bid from the office in which it is filed. A certified check or bond shall be filed with each bid if required, and liability for breach shall be enforceable upon the contract, the bond or certified check or both as the case may be.

Thomas J. Farr
Signature of Bidder or Agent

BID OFFER OR PROPOSAL

Attach separate sheet listing each item bid based on specifications published by governing body. Following is an example of the bid format:

Class or Item	Quantity	Unit	Description	Unit Price	Amount

NON-COLLUSION AFFIDAVIT

STATE OF INDIANA)
Hamilton COUNTY) SS:

The undersigned bidder or agent, being duly sworn on oath, says that he has not, nor has any other member, representative, or agent of the firm, company, corporation or partnership represented by him, entered into any combination, collusion or agreement with any person relative to the price to be bid by anyone at such letting nor to prevent any person from bidding nor to induce anyone to refrain from bidding, and that this bid is made without reference to any other bid and without any agreement, understanding or combination with any other person in reference to such bidding.

He further says that no person or persons, firms, or corporation has, have or will receive directly or indirectly, any rebate, fee, gift, commission or thing of value on account of such sale.

Traffic Signal Co., Inc.
Bidder (Firm)

Thomas J. Farr
Signature of Bidder or Agent

Subscribed and sworn to before me this 17 day of May, 1990.

My Commission Expires: 1/21/94

County of Residence: Hamilton

JANE A. FARR

NOTARY PUBLIC STATE OF INDIANA
HAMILTON COUNTY

MY COMMISSION EXP. JAN. 21, 1994

Jane A. Farr
Notary Public

Jane A. Farr
Notary Public Printed Name

There now being sufficient unobligated appropriated funds available, the contracting authority of (Governmental Unit) hereby accepts the terms of the attached bid for classes or items numbered _____ and promises to pay the undersigned bidder upon delivery the price quoted for the materials stipulated in said bid.

Contracting Authority Members:

Date: _____

PRICE SHEET

QTY	UNIT	DESCRIPTION OF ITEM	COST	/	TOTAL
5	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT WITH COMMUNICATION UNIT. <i>Traffic Control Technologies LC40 Series Controller</i>	<u>7,280⁰⁰</u>	/	<u>36,400⁰⁰</u>
1	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH 2" HUB PLATE AND MOUNTING KIT FOR SIDE OF POLE MOUNTING WITH COMMUNICATION UNIT <i>Traffic Control Technologies LC40 Series Controller</i>	<u>7,280⁰⁰</u>	/	<u>7,280⁰⁰</u>
4	EA	EAGLE SIGNAL MODEL DT-400 LAU (COMMUNICATION UNIT FOR EAGLE CONTRAC COMPUTERIZED SIGNAL SYSTEM)	<u>1,875⁰⁰</u>	/	<u>7,500⁰⁰</u>

TOTAL: \$51,180⁰⁰

SEE ATTACHED SPECIFICATIONS

FOR INFORMATION CONTACT STEVE DAVIS AT (219) 427-1172.

FOB: FORT WAYNE

DELIVERY TIME: Within 12 Weeks A.R.O.P.O.

PRICE SHEET

QTY	UNIT	DESCRIPTION OF ITEM	COST	/	TOTAL
2	EA	EIGHT (8) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER, MOUNTED IN TYPE "P" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE <i>Traffic Control Technologies LC8000 Series Controller</i>	<u>8,486⁰⁰</u>	/	<u>16,972⁰⁰</u>
2	EA	FOUR (4) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER, MOUNTED IN TYPE "M" CABINET WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE <i>Traffic Control Technologies LC8000 Series Controller</i>	<u>6,309⁰⁰</u>	/	<u>12,618⁰⁰</u>
1	EA	TWO (2) PHASE, FULLY ACTUATED SOLID STATE MICRO-PROCESSOR BASED TRAFFIC SIGNAL CONTROLLER WITH ONE (1) LOOP DETECTOR AMPLIFIER AND ONE (1) HARNESS WIRED PER PHASE, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT <i>Traffic Control Technologies LC2000 Series Controller</i>	<u>4,640⁰⁰</u>	/	<u>4,640⁰⁰</u>
1	EA	SOLID STATE DIGITAL PRETIMED SECONDARY CONTROLLER WITH EXTERNAL CONFLICT MONITOR, MOUNTED IN TYPE "G" CABINET WITH SLIPFITTER FOR PEDESTAL MOUNT <i>Traffic Control Technologies LC40 Series Controller</i>	<u>4,346⁰⁰</u>	/	<u>4,346⁰⁰</u>
10	EA	SINGLE CHANNEL INDUCTIVE LOOP DETECTOR AMPLIFIER WITH TIME-DELAY FEATURE AND 10 WIRE HARNESS	<u>131⁰⁰</u>	/	<u>1,310⁰⁰</u>
TOTAL:			<u>\$39,886⁰⁰</u>		

SEE ATTACHED SPECIFICATIONS

FOR INFORMATION CONTACT STEVE DAVIS AT (219) 427-1172.

FOB: FORT WAYNE

DELIVERY TIME: Within 12 Weeks A.R.O.P.O.

Read the first time in full and on motion by Henry, seconded by Talarico, and duly adopted, read the second time title and referred to the Committee on Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, 19____, at _____ o'clock _____ M., E.S.

DATED: 12-11-90

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Talarico, and duly adopted, placed on its passage. ~~PASSED~~ LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>7</u>			<u>2</u>
BRADBURY	<u>✓</u>			
BURNS	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA				
HENRY	<u>✓</u>			
LONG				
REDD	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 12-18-90

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL) (SPECIAL) (ZONING MAP) ORDINANCE RESOLUTION NO. 321-90 on the 18th day of December, 1990.

ATTEST
Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

SEAL
Charles S. Reed
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 19th day of December, 1990 at the hour of 2:00 o'clock _____ M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 19th day of December, 1990, at the hour of 4:00 o'clock _____ M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

BILL NO. S-90-12-04

REPORT OF THE COMMITTEE ON FINANCE

THOMAS C. HENRY, CHAIRMAN
DONALD J. SCHMIDT, VICE CHAIRMAN
BRADBURY, BURNS, GiaQUINTA

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving the awarding
of Reference #1425 by the City of Fort Wayne, Indiana, by and
through its Department of Purchasing and TRAFFIC SIGNAL
COMPANY, INC. for the Traffic Engineering Department

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

[Signature]

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DATED: 12-18-90.

Sandra E. Kennedy
City Clerk

DIGEST SHEET

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Ref. No. 1425 for the purchase of controllers for the Traffic Engineering Department. The cost reflects the lowest and most responsive of three (3) vendors.

IF NOT LOWEST, WHO WAS AND WHY WERE THEY NOT AWARDED:
N/A

EFFECT OF PASSAGE: Solid-state digital pre-timed controllers for Bluffton Road Interconnect Project. Controller units are for (2) or (4) traffic signals on Bluffton Road from Brooklyn Avenue to Winchester Road. Units will be interconnected to on-street criterial computer that will be monitored by IBM pc at Traffic Operations.

S-50-12-04

IF REPLACEMENT, WHAT NECESSITATES: Bluffton Road presently has very limited traffic pattern (signal cycle time lengths) with existing controller equipment. Replacement controller provides greater flexibility to monitor and move traffic on Bluffton.

EFFECT OF NON-PASSAGE: Traffic conditions will remain as is.

PRIOR APPROVAL REQUESTED: N/A

MONIES INVOLVED: Traffic Signal \$18,310.00

PRICE AGREEMENT:

PURCHASE ORDER: Yes

SOURCE OF FUNDING: Traffic Eng 010-006-BOPW-4433

PRIOR APPROVAL:
(IF APPLICABLE)

DATE: